

**DESIGNERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON WI
THURSDAY, OCTOBER 10, 2002**

MINUTES

PRESENT: James Dorn, Michael Ohberg, Robert Pertzborn, Donna Rozar

EXCUSED: Karen Kalishek

STAFF PRESENT: Wayne Austin, Mary Forseth, Grace Schwingel

CALL TO ORDER

James Dorn called the meeting to order at 9:33 a.m.. A quorum of 4 members was present.

ADOPTION OF AGENDA

Amendments to Agenda: Gail Pizarro, Exam Office, will appear earlier in the agenda than listed, before the Section Member Update of the agenda. It was noted there was an error in the date on page 13 of the agenda, item 19, the year should be listed as 2002. Grace Schwingel will notify William Dusso, Legal Counsel, of the correction needed.

MOTION: Donna Rozar moved, seconded by Michael Ohberg, to adopt the agenda as amended. Motion carried unanimously.

MINUTES (5/30/2002)

MOTION: Donna Rozar moved, seconded by Michael Ohberg, to approve the minutes of 5/30/02 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Mary Forseth, Bureau Director

• **Section Roster**

The Board approved the Section Roster as published in the agenda packet. Donna Rozar will need a hotel room for November 13, 2002, before the Joint Board meeting on 11/14/02.

There was some question as to whether appointees to the boards that have not been confirmed would be impacted should there be a change in administrations after the election in November. Several of the board members have been appointed, but not confirmed. Forseth will ask Legal

Counsel, Wayne Austin, how a potential change of administration would impact board members who have been reappointed, but not yet confirmed.

- **2002 Meeting Dates**

The Joint Board will meet on November 14, 2002, as scheduled.

- **2003 Meeting Dates**

The Section approved the Section meeting dates of January 16, May 29, and September 18, 2003, as noted in the agenda packet. The Section also approved the Joint Board meeting dates of April 10, and November 13, 2003, as noted in the agenda packet.

- **To Do List**

Noted

- **Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules**

Noted

LEGISLATIVE ISSUES

Gail Pizzaro of the Exam Office distributed and reviewed a summary on the number of Designer Candidates for 7/13/02. Gail Pizarro reviewed the pass/fail rate indicating that about one third of the individuals who take the exam, pass. It was noted that the exam is based on Wisconsin statute and rules. Gail Pizarro indicated that the Section would have the option of reviewing the exam at its next meeting to ensure that it was not requiring candidates to meet more than minimum standards for the profession. It was noted that currently a majority of the people are getting their licenses based on experience, rather than based on passing the exam. The Section had a lengthy discussion of the pros and cons of allowing people to be licensed based on experience alone, and considered the issues of protecting the public, requiring applicants to meet minimum standards, along with the desire not to fence people out of their profession.

The Section concluded that it is comfortable with the bill draft currently being proposed for licensure options for designers.

SECTION MEMBER ACTIVITY

Noted

Review Legislative Proposal Regarding Mandatory Continuing Education

Mary Forseth reviewed continuing education issues, noting that currently the Board does not have statutory authority to require licensees to meet continuing education standards. Mary

Forseth explained the process the Section needs to go through to obtain the authority to implement CE requirements for a section or board. There was a lengthy discussion concerning the options the Section would like to take regarding the criteria it would want to see implemented for continuing education. Each Section can determine its own CE requirements independently of decisions made by the other sections of the Joint Board on this issue.

Review Legislative Proposal Eliminating the "Experience Only" Licensure Option

This matter was discussed under "Legislative Issues" above.

ADMINISTRATIVE RULES

Noted

PRACTICE ISSUES

Noted

EXAMINATION ISSUES

Status of the 5 Engineering Designer Systems Examinations, Gail Pizarro

Gail Pizarro reported on the status of the 5 Engineering Designer Systems examinations and indicated that this matter has been taken care of.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Noted

NEW BUSINESS

The Section discussed articles to put in the Regulatory Digest.

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to convene into closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. To review applications at 11:15 a.m. The motion was carried by a roll call vote: James Dorn-yes, Michael Ohberg-yes, Robert Pertzborn-yes, and Donna Rozar-yes.

RECONVENE TO OPEN SESSION

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to reconvene into open session at 12:20 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MONITORING REPORT

None

CASE CLOSINGS

Greg Raube, DOE, answered questions the Section members had on the case that was open on the DOE Case Summary report. The case has been reassigned from Betsy Wood to Kelley Cochrane. Mary Forseth will get more information on this case and e-mail the Section members regarding the status of this case.

CLASS 1 HEARINGS

None

DELIBERATION ON PROPOSED STIPULATIONS, ADMINISTRATIVE WARNINGS, AND/OR DISCIPLINARY ACTION THAT MAY BE SIGNED AFTER PRINTING OF AGENDA

None

PENDING APPLICATIONS

Jan Bobholz handed out the exam and licensure applications for the Section to consider.

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to approve the following applicants to sit for the exam: Luis Barbosa, Phillip B. Clausen, Joseph J. Ferg, Josh A. Hansen, Phil A. Hrenak, Brian D. Japuntich, Robert D. Rosol, Alar R. Symicek, Mark Thillman, Timothy G. Zoromski, Justin P. Vils, Curtis Fewell. Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to approve the following applicants for licensure: John K. Barikmo, Mark A. Cook, James F. Edwards, Michael L. Gilmore, Mark A. Hawkinson, Daniel T. Pitts, Roger J. Schwartz, Russell J. Slaby, David L. Stafne. Motion carried unanimously.

MOTION: Donna Rozar moved, seconded by Robert Pertzborn, to approve the intent to deny for the following applications: Robert J. Wagner, Gregory S. Walters, Michael Zagar. Motion carried unanimously.

REINSTATEMENT REQUESTS

None

EXAMINATION ISSUES

None

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None

ADJOURNMENT

MOTION: Michael Ohberg moved, seconded by Donna Rozar, to adjourn the meeting at 12:25 p.m. Motion carried unanimously.

Next Joint Board meeting: Thursday, November 14, 2002

Next Section Meeting: Thursday, January 16, 2003